



Historical Buildings & Sites Commission August 11, 2022 at 5:15 PM

The Historical Buildings & Sites Commission will hold their scheduled meeting on August 11, 2022 at Grants Pass City Hall – 101 NW A St, Grants Pass, OR – in the Council Chambers at 5:15 PM with social distancing.

The meeting will be broadcasted via <u>Microsoft Teams</u>, please contact Community Development at 541-450-6060 if you would like to join. You can call in if you wish to listen by phone.

Phone# 1 (971) 279-6431 Phone Conference ID: 149 674 459#

COMMISSION MEMBERS:

Ward Warren (Chair)
Arden McConnell (Vice Chair)
Nathan Miller
Shirley Holzinger
Sandra Crowder
Cynthia Charat
Vacant

STAFF/LIAISON MEMBERS:

Brad Clark – Director Community Development Jason Maki – Associate Planner

COUNCIL LIAISON:

Joel King

GUEST:

- 1. Roll Call
- 2. Introductions
- 3. Public Comment: This is an opportunity for the public to address the Commission on items not related to a public hearing or action item. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Commission as one body, not to individuals. The Commission may consider items brought up during this time later in our agenda during Matters from Commission Members and Staff.
- 4. Approval of Minutes:
 - a. Meeting Minutes June 16, 2022
 - b. Meeting Minutes July 21, 2022
- 5. Action Items:
 - a. New Commission Member Application Review and Recommendation
 - b. Reconfiguration of G Street Discussion and Possible Action
 - c. History Project Discussion and Possible Action
- 6. Matters from Commission Members and Staff
 - a. Wireless Antennas Presentation
 - b. Historic District Banner Discussion
 - c. Article 13 Development Code Amendment Draft
 - d. Museum Discussion
- 7. Future Agenda Building for Next Meeting:
- 8. Adjourn

Next Meeting: September 8, 2022